

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 7, 2011

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on June 30 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 6, 2011 in the amount of \$ 255,476.21 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Case; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 30 – July 5, 2011
- Report from the Building Inspector's Office from June 24 – July 1, 2011

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 916,840.78 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. **PERSONS ADDRESSING COUNCIL: None**

7. **OTHER ITEMS:**

A. RESOLVED: In accordance with the request therefore the Common Council approves Superintendent of Recreation Steve Peters, Stephanie Desautels, and Jen Boyer for the City of Plattsburgh to host the Plattsburgh Half Marathon on Sunday April 22, 2012 at 8 am.

By Councilor Tiffer; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2011-7-1 "115kV Relay Testing." Bid Opening Date: August 2, 2011 at 1:00 pm.

By Councilor Jackson; Seconded by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2011-7-2 "St. Lawrence 3 Circuit Switcher Installation." Bid Opening Date: August 2, 2011 at 1:00 pm.

By Councilor Jackson; Seconded by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2011-04 “Boynton Avenue Improvements, Woodland Drive – North Catherine Street” be awarded to Luck Brothers Inc. for a total cost of \$215,720.

By Councilor Case; Seconded by Councilor Tiffer

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2011-16 “Saranac River Trail Multi-Use Path, Phase II SUNY Plattsburgh and Pine Street; PIN 7ME028.30A” be awarded to Luck Brothers Inc. for a total cost of \$1,169,169.

By Councilor Tiffer; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.32 by replacing the asphalt heater trailer item with a 40 inch asphalt road planer item which reduces the total project cost by \$4,000.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to establish capital project H5110.29 Storm Sewer Construction & Separation for \$411,000 by using \$82,000 of funds previously borrowed in 2009 and advancing the remainder from the General Fund until additional debt is issued.

By Councilor Calnon; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

H. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2011-09 “One New 2012 Tandem Axle truck with 25 Cubic Yard Rear Packer” be awarded to M.A. Jerry & Co. Inc. for a total cost of \$162,314.

By Councilor Rabideau; Seconded by Councilor Jackson
Discussion:

Councilor Jackson said did that come in above or below what the estimate was.

Department of Public Works Superintendent Mike Brodi said below.

Councilor Jackson said and how long is it going to take for them to get it to us. Is that like a 3 month?

Department of Public Works Superintendent Mike Brodi said yes.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

I. RESOLVED: In accordance with the request therefore the Common Council approves that Bid# 2011-6-1 “Electric Meters Revenue Type” be awarded to GoTToGo Electric Inc. for a total cost of \$25,632.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

J. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$3,500 from the 2011 General Fund budget item described as Inter-fund Transfers to Capital to the building repairs item in the Municipal Buildings budget in order to fund the initial work to repair the City Hall Dome leak.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion:

Councilor Carpenter said in the resolution it says initial work does that mean there is going to be follow-up work to it or will this solve the problem.

City Engineer Kevin Farrington said yes this is definitely initial we made a lot of progress but there

is more work that needs to be done.

Mayor Kasprzak said we've got some issues up there and we have to deal with them.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

K. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the City Historian budget to reflect the total budget as a contract service expense instead of funding for an employee payroll and departmental expenses.

By Councilor Calnon; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Jonathan Ruff Environmental Manager - SEQR Determination for MacDonough Monument Sewer Improvements.
2. Request from the Community Development Office that Project HOME 2009-10 (Delisle - 59 South Peru St) be awarded to B & E Development for \$18,970.00 and will be funded by the 2009 HOME program.
3. Request from Kevin Farrington City Engineer that the Mayor be authorized to sign agreement with Northern Forest Canoe Trail (NFCT).
4. Request from Jonathan Ruff Environmental Manager for creation of Capital Project: "Water Filtration Plant Structural Improvements" - \$765,000. Source of funds is the Water Reserve.
5. Request from Jonathan Ruff Environmental Manager that Contract 2011-19 "Water Filtration Plant Structural Improvements" be awarded.

10. NEW BUSINESS:

Councilor Jackson said **Jon Ruff** called me and we talked about what was on for initial and I just want people to know that we have some big stuff coming up in the Water Fund. We have some big bids coming

up in the Water Fund especially with the dams and we're going to have to be talking about that when we have our budget meetings for future capital. Because once again I want to plan for the future and not leave it in somebody else's lap.

Mayor Kasprzak said you're right we should do that and it's prudent and responsible. But it is a challenge in the times we are experiencing. Thank you for the news and we'll go through all that in the budget sessions.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:41 pm